

ILR Halter Committee Conference Call

February 23, 2016 8:00 p.m.

In attendance: Vanessa Carter, Matthew Rector, Harvey Pool, Carol Reigh

Absent: Tor Sorensen and Carol Ann Tallmon

Reorganization of committee:

Harvey Pool asked for nominations for committee chair and secretary. Nomination was made by Carol Reigh for Matt Rector to be chair and Matt Rector nominated Carol Reigh for secretary. Both individuals accepted the nominations. Vote was taken and all in favor.

Harvey Pool updated the committee on the ILR.

A new website is ready to go live in a month.

The Board is looking to update the by-law to include the Show Division.

All Guideline changes need to be submitted to the Board by September

Guideline Change:

Matt Rector made a motion to draft a recommendation to the Governing Board to strike 3a on page 86 of the Guidelines and replace it with Adult Showmanship classes to be divided into novice and advance. Vanessa Carter seconded. Matt Rector will draft the recommendation which will include what defines Novice and Advance Showman. The recommendation will be emailed to the entire committee for approval prior to being sent to the Governing Board.

Carol Reigh made a motion to adjourn at 8:46 p.m.

Respectfully Submitted,

Carol Reigh